

PRESENTATION OF CHECK FROM KAISER PERMANENTE
AWARDED TO DEPARTMENT OF HEALTH AND HUMAN SERVICES

PRESENTATION OF PROCLAMATION TO BEST WASHINGTON UNIFORM SUPPLY
IN RECOGNITION OF 50TH ANNIVERSARY

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission, reviewed and considered Negative Declaration ND 48-99, and denied the Administrative Use Permit. (Docs. 2-5)

1.

Appeal of Western Family Partnership from the decision of the City Planning Commission denial of an Administrative Use Permit to establish and operate an outpatient mental health and narcotic treatment (methadone) program for voluntary clients at 2272 Pacific Avenue. (Report of the City Planning Commission) (Pamela A. Salyer, in opposition to the approval of an Administrative Use Permit for the facility.) (Vice Mayor Topsy-Elvord, in opposition to the appeal.) (Long Beach Central Project Area Committee, in opposition to the appeal.) (Case No. 9908-14) (City Planning Commission) (District 6)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission, review and consider Negative Declaration ND 48-99; and deny the Administrative Use Permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission, review and consider Negative Declaration ND 48-99; and approve the Administrative Use Permit.
- Received supporting documentation into the record, concluded the hearing, reviewed and considered Negative Declaration ND 38-98, and declared the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 6)

2.

Rezoning of properties at 903-919 Orange Avenue for the purpose of constructing a two-story meditation hall. (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 10 of said map.) (Case No. 9811-14) (City Planning Commission) (District 2)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, review and consider Negative Declaration ND 38-98, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|--|--|
| R & F. (Doc. 9) | 3. RECEIVE AND FILE Hazardous Materials Program Audit as of September, 1999. (City Auditor) |
| R & F. (Doc. 23) | 4. RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances as of September 30, 1999. (City Auditor) |
| Set date of hearing for Tuesday, February 29, 2000, at 5:00 P.M. (Doc. 10) | 5. SET DATE OF HEARING for Tuesday, February 29, 2000, at 5:00 P.M., on the application of P.K. Cowboy Country, dba Cowboy Country, for Permits for Entertainment with Dancing by Patrons and Three Pool Tables at Existing Restaurant at 3321 South Street. (Financial Management) (District 9) |
| Set date of hearing for Tuesday, February 29, 2000 at 5:00 P.M. (Doc. 11) | 6. SET DATE OF HEARING for Tuesday, February 29, 2000, at 5:00 P.M., on the application of Mariposa Group LLC, dba Mariposa, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 100 West Broadway, Suite 1200. (Financial Management) (District 2) |
| Auth'd. City Atty. (Doc. 12) | 7. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,204.50 in compliance with Appeals Board order for claim of Hellena Horsley. (Law) |
| Auth'd. City Atty. (Doc. 24) | 8. AUTHORIZE CITY ATTORNEY to accept the sum of \$150,000 in full settlement of the of the lawsuit of City of Long Beach v. Louis F. Mascola and Cleopatra Mascola, et al. (Case No. NC 022689) (Law) |
| Auth'd. City Atty. (Doc. 13) | 9. AUTHORIZE CITY ATTORNEY to pay the sum of \$7,650 in full settlement of the claim of Louise M. Raschiella. (Claim No. 9973) (Law) |
| Ref'd. to Economic Development and Finance Committee. (Doc. 14) | 10. REFER TO ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE the Long Beach Unit Oil Field Annual Plan for July 1, 2000 through June 30, 2001. (Oil Properties) (Citywide) |
| Auth'd. City Mgr. (Doc. 15) | 11. AUTHORIZE CITY MANAGER to execute an amendment to agreement regarding modification of surface use for 7th Street Redevelopment, Fault Block IV Unit for drilling one oil well. (Oil Properties) (District 1) |
| Auth'd. City Mgr. and increased. (Doc. 25) | 12. AUTHORIZE CITY MANAGER to execute agreement with the County of Los Angeles for the Census 2000 Outreach Program in an amount not to exceed \$90,475 and INCREASE appropriations in the General Fund (GP 100) and the Department of Planning and Building (PB) by \$90,475 for Fiscal Year 2000. (Planning and Building) (Citywide) |
| Req'd. City Atty. (Doc. 16) | 13. REQUEST CITY ATTORNEY to accept an easement deed to provide for sidewalk relocation at 1000 El Mirador Avenue to preserve a tree. (Public Works) (District 3) |
| Auth'd. City Mgr. (Doc. 17) | 14. AUTHORIZE CITY MANAGER to execute First Amendment to Contract No. 26282 with California Traffic Maintenance, Inc. to extend the annual contract for street striping, pavement and curb markings, and traffic signing to December 31, 2000 in an amount not to exceed \$250,000. (Public Works) (Citywide) |

- R & F. (Docs. 18-21)

15. **RECEIVE AND FILE** the following minutes:
City Planning Commission, January 6, 2000
Civil Service Commission, January 26, 2000
Harbor Commission, February 7, 2000
Water Commission, January 20, 2000
- Ref'd. to City Atty.
(Docs. 26-40)

16. **REFER TO CITY ATTORNEY** the following damage claims:

Alray Trust, c/o Alice Olson \$ 3,127.57
James Beal Amount Unknown
Dale L. Brown 500.00
Maria E. Bustamante 778.00
Charlene Michael DeLong 500,000,000.00
Areanna Houston 500,000.00
Jeong S. Kim 350.00
Juan Antonio Martinez Gutierrez 1,950.38
Souccar Marian 1,878.10
Roy Mikles Amount Unknown
Old Republic Insurance Company, 5,811.00
c/o Crawford & Company
Armando Sabat 50,000,000.00
Ignacio Lopez Silva 575.00
Jonathan Travis Smith 234.00
Phan Suy 1,996.70
- Approved. (Doc. 22)

17. **APPROVE** Proclamation commending Best Washington Uniform Supply for its 50 years of outstanding service to not only their industry but to their employees health and well-being while raising the environmental industry standards and actively participating in the Long Beach community.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- First reading.

18. Ordinance amending the Long Beach Municipal Code, relating to the nomination of The Parsonage located at 640 Pacific Avenue as a historic landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Approved Option 3 for health benefits or \$1.25 per hour in lieu; and approved Option 4 to annually adjust in lieu payment of Option 3 for inflation; and R & F report. (Doc. 41)

19. Director of Financial Management, transmitting Report on Health Benefits Options for Proposition “L” Contractors. (Citywide) (Director of Financial Management, submitting supplemental information.)

Suggested Action: 1. Approve Option 3 for health benefits or \$1.25 per hour in lieu; and
2. Approve Option 4 to annually adjust in lieu payment of Option 3 for inflation; and
3. Receive and file report.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 42)

20. Councilmember Jenny Oropeza, First District, regarding conditions for alcoholic beverage license of Song Chin Kim, dba Cedar Liquor & Junior Market at 301 W. Anaheim Street.

Suggested Action: Request City Clerk to transmit conditions to Department of Alcoholic Beverage Control.

Ref'd. to Federal Legislation and Environmental Affairs Committee. (Doc. 43)

21. Councilmember Dan Baker, Second District, requesting City Attorney to prepare Resolution in opposition to the construction of a salt evaporation facility in Laguna San Ignacio, Baja California, Mexico by the Mitsubishi Corporation and the Mexican government.

Auth'd. City Mgr. to enter into an agreement for a period of one year in an amount not to exceed \$93,000. (Doc. 44)

22. City Manager, regarding agreement with the National Conference for Community and Justice for the provision of Human Dignity Programming Services. (Citywide)

Suggested Action: Authorize City Manager to enter into an agreement for a period of one year in an amount not to exceed \$93,000.

Awarded contract to lowest responsible bidder in the estimated amount of \$250,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 45)

23. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-04499 for sprinkler supplies. (Citywide)

Suggested Action: Award contract to the lowest responsible bidder in the estimated amount of \$250,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Adopted Specifications in the estimated amount of \$190,000 annually and auth'd. City Mgr. to advertise for bids. (Doc. 46)

24. Director of Financial Management, transmitting Specifications No. PA-00600 to furnish and deliver items for industrial hand protection. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$190,000 annually and authorize City Manager to advertise for bids.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Council, as certified, and auth'd. City Mgr. to execute said amendments for a one-year period in an annual amount not to exceed \$385,105. (Doc. 47)

25. Director of Financial Management, regarding second one-year renewal of grounds and landscape maintenance services for Southeast Area Parks Contract No. 25054 with Mariposa Horticultural Enterprises, Inc. (Financial Management) (Districts 2,3,4,5)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, as certified; and authorize City Manager to execute said amendment for a one-year period in an annual amount not to exceed \$385,105.

Auth'd. City Mgr. to execute all documents for the Program and to execute sub-contracts for professional services with designated organizations for a period of six months; and increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$159,111. (Doc. 48)

26. Director of Health and Human Services, regarding agreement with the State of California Department of Health Services to receive grant funding for Healthy Families/Medi-Cal Outreach for Children Program. (Citywide)

Suggested Action: Authorize City Manager to execute all documents for the Program and to execute sub-contracts for professional services with designated organizations for a period of six months; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$159,111.

Accepted grant in the amount of \$10,000 and increased appropriations in the Health Fund (SR 13) and in the Dept. of Health and Human Services (HE) by \$10,000. (Doc. 49)

27. Director of Health and Human Services, regarding Planning Grant awarded to the City of Long Beach to develop fundraising strategies for the renovation of a building donated by the Kaiser Permanente Foundation located at 3220 Cherry Avenue, Lakewood. (Citywide)

Suggested Action: Accept grant in the amount of \$10,000 and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$10,000.

Auth'd. City Mgr. to execute agreements CA 98-90822-01-A and CA 98-90822-01-B with the Foundation to receive a total of \$130,200 in grant monies; and increased appropriations in the General Fund (GP 103) and in the Dept. of Library Services (LS) by \$130,200. (Doc. 50)

28. Director of Library Services, regarding award of two grants from the Bill and Melinda Gates Foundation for the Long Beach Public Library to expand public access to computers and the Internet and to purchase equipment for a training lab. (Districts 2,4,6,7,8)

Suggested Action: Authorize City Manager to execute agreements CA 98-90822-01-A and CA 98-90822-01-B with the Foundation to receive a total of \$130,200 in grant monies, and increase appropriations in the General Fund (GP 103) and in the Department of Library Services (LS) by \$130,200.

Req'd. City Clerk to transmit conditions for application of Amelia Barry and Ivan Gustavo Esquivel, dba The Nugget Cocktail Lounge at 468-472 W. Anaheim St.; req'd. City Clerk to transmit conditions for application of Cristela Estrada, dba Cristela's Bar at 347 W. Anaheim St.; req'd. City Clerk to protest application

29. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,2,4,6,8) (Councilmember Oropeza, submitting information for applications in District 1.) (Councilmember Roosevelt, submitting information for application in District 4.) (Councilmember Topsy-Elvord, submitting information for application in District 6.)

Suggested Action: Receive and file applications; and determine if application of Trader Joe's Company, dba Trader Joe's at 4205 Atlantic Avenue, would serve the public convenience and necessity.

of Juan Manuel Ulloa Delgado, dba Las Munecas at 548 W. Anaheim St., based on residences within 100 feet; laid over application of Paul Inhan Kim, dba A & B Market at 1612 Pine Avenue to Tuesday, February 22, 2000; req'd. City Clerk to transmit conditions for application of Edith Guillermina Esquivel, dba Licoreria Latina at 2800 East Anaheim St.; req'd. City Clerk to protest application of Panya Patee and Thongkam Patee, dba Thai Sky Restaurant at 2415 Pacific Avenue, based on residences within 100 feet, over concentration and school within 600 feet; determined that application of Trader Joe's Company, dba Trader Joe's at 4205 Atlantic Ave., would serve the public convenience and necessity; and R & F comm'n. (Docs. 51-54)

Auth'd. City Mgr. to execute agreement; and increased appropriations in the Capital Projects Funds (CP 201) and in the Dept. of Public Works (PW) by \$1,560,000. (Doc. 55)

30. Director of Public Works, regarding Construction Cooperative Agreement with the State of California, Department of Transportation for the improvement of the Route I-605/Carson Street Interchange. (Public Works) (District 5)

Suggested Action: Authorize City Manager to execute agreement and increase appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$1,560,000.

February 15, 2000

Auth'd. City Mgr. to submit grant application. (Doc. 56)

31. Homeless Services Advisory Committee, regarding grant application to the U.S. Department of Housing and Urban Development for the 2000 Continuum of Care for Homeless Assistance Program. (Citywide)

Suggested Action: Authorize City Manager to submit grant application.

ORDINANCES:

Adopted Ordinance
No. C-7676.

32. Amending the Long Beach Municipal Code, relating to the Economic Development Commission. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7677.

33. Amending and restating the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District (PD-31) and adopting certain use and development standards for that District. (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
the permanent record.
(Doc. 1)

34. Affidavit of Service for Special Meeting of the City Council held February 15, 2000.

Received and made part of
the permanent record.
(Doc. 7)

35. Carol Churchill, League of Women Voters, submitting legislation booklet on Juvenile Justice in California.

Received and made part of
the permanent record.
(Doc. 8)

36. John Northmore, submitting article on crime control as it relates to juvenile offenders.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule of the City Council and adopted a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 22, 2000, at Jordan High School, 6500 Atlantic Avenue. (Doc. 57)

37. Councilmember Jerry Shultz, Ninth District, requesting that the February 22, 2000 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 22, 2000, at Jordan High School, 6500 Atlantic Avenue.

February 15, 2000

REMINDERS: Housing and Neighborhoods Committee at 1:00 P.M.
Economic Development and Finance Committee at 3:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS